CITY OF LONG BEACH BUDGET OVERSIGHT COMMITTEE AGENDA

Gary DeLong, Chair Patrick O'Donnell, Vice Chair Suja Lowenthal, Member



CALL TO ORDER

ROLL CALL

| 1. | 09-0251 | Recommendation to approve the Budget Oversight Committee minutes for the meeting of Monday, January 26, 2009. | | |
|--|----------------------|--|--|--|
| | see media | | | |
| | | Suggested Action: | Approve recommendation. | |
| 2. | <u>08-1314</u> | Recommendation to discuss Advanced Life Support/Basic Life Supp (ALS/BLS) Billing. | | |
| | see media | | | |
| | | Suggested Action: | Approve recommendation. | |
| 3. | 09-0095 see media | Recommendation to receive an update on Employee Furlough option | | |
| | | Suggested Action: | Approve recommendation. | |
| 4. | <u>09-0254</u> | Recommendation to City Council to concur in the recommendation of the Budget Oversight Committee to equalize the Fiscal Year 2010 budgets for all City Council District Offices. | | |
| | see media | | | |
| | | Suggested Action: | Approve recommendation. | |
| 5. | <u>08-1315</u> | Recommendation to rescind the action of the Budget Overs Committee to receive and file the report from Public Works the feasibility of contracting out traffic signal maintenance. | | |
| | see media | | | |
| | | Suggested Action: | Approve recommendation. | |
| 6. <u>09-0255</u> Recommendation to de | | Recommendation to de | evelop a long-term Financial Strategic Plan. | |
| | see media | | | |
| | | Suggested Action: | Approve recommendation. | |
| 7. | <u>09-0256</u> | Recommendation to discuss new financial policy on budgeting oil revenue. | | |
| | see media | | | |
| | | Suggested Action: | Approve recommendation. | |

8. <u>07-0394</u>

Recommendation to discuss the Governmental Accounting Standards Board (GASB) Pronouncement No. 45, Retiree Health Care.

see media

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

| AD. | JOL | IRN | MEN | ١T |
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| I, Gloria Harper, City Clerk Specialist, | certify that the agenda was posted not less than 72 |
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| hours prior to the meeting. | Date: |

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach CA 90802. You may view the agenda on the Internet at www.longbeach.gov. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk at the Main Library. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.